

Minutes of the Fairfax County Consumer Protection Commission

December 20, 2016

7:30 PM Conference 4/5
Government Center
12000 Government Center Pkwy.
Fairfax, Virginia 22035
Chairman Fee, presiding

Attendance:

Commissioners: Callender, Fee, Gulakowski,
Hargraves, Woodruff

Absent:

Commissioners: Belkowitz, Hine, Kazmi, Kirk,
Nguyen, Roark, Rosier

Staff:

Michael S. Liberman, Director
Cable and Consumer Services
Rebecca Makely, Director
Consumer Services Division
Susan C. Jones, Branch Chief
Consumer Affairs

The meeting was called to order at 7:04 PM by Chairman Fee.

Minutes

The minutes for November 15, 2016, meeting were not approved due to lack of quorum.

Report of the Chairman

Chairman Fee discussed the Board of Supervisors meeting he attended on December 6, 2016, where he spoke about the commission's recommendation on the changes to the taxicab ordinance. BOS approved the changes with the exception of a certificate cap and an annual certificate review.

Report of the Director

Director Liberman talked about the agenda for the upcoming CPC meeting on January 17, 2017. There will be a public hearing on the Paul Wallace transfer, hacker's appeal, and election of officers.

Commission Matters

Commissioner Gulakowski had no matters to bring before the commission.

Commissioner Hargraves had no matters to bring before the commission.

Commissioner Callender had no matters to bring before the commission.

Commissioner Woodruff had no matters to bring before the commission.

Old Business

There was no old business before the commission.

New Business

Commissioner Woodruff announced the slate of candidates:

John Fee - Chairman

Hung Nguyen – Vice Chairman

Dirck Hargraves - Secretary

The meeting ended at 7:27 PM.